

#### MEDICAL BOARD OF CALIFORNIA Executive Office



TO:

Members

DATE:

April 18, 2008

Medical Board of California

FROM:

Renee Threadgill

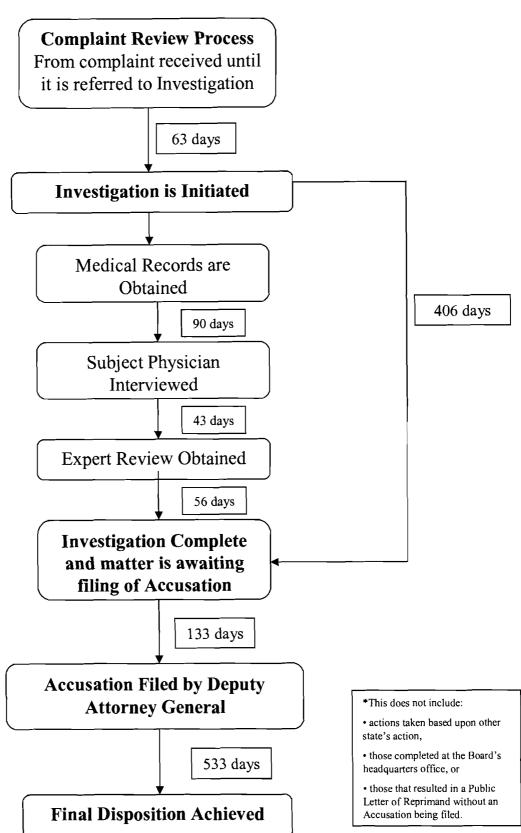
Chief of Enforcement

RE:

Statistics Regarding the Board's Enforcement Program

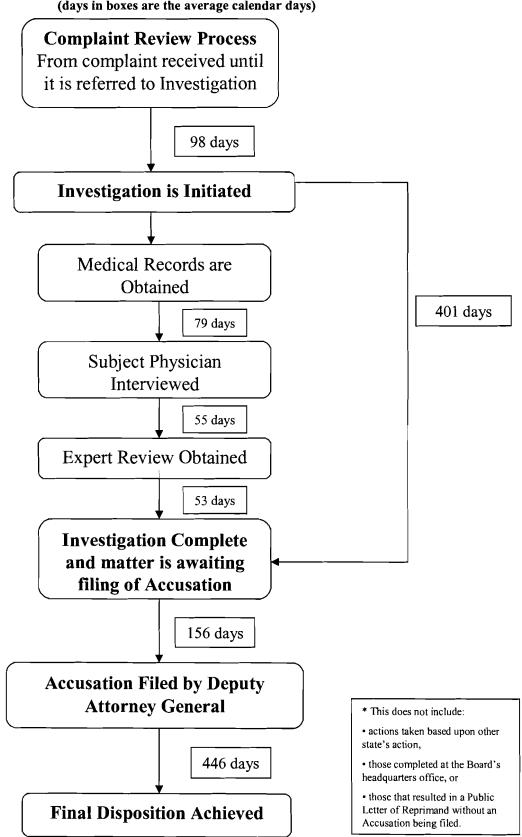
As previously requested, attached please find statistics regarding the Board's Enforcement Process. These statistics will be explained at the Board meeting, under Agenda Item 15E.

# Medical Board of California Enforcement Process – Pre Vertical Enforcement Cases with Final Dispositions in Calendar Year 2005 – 194 actions\*

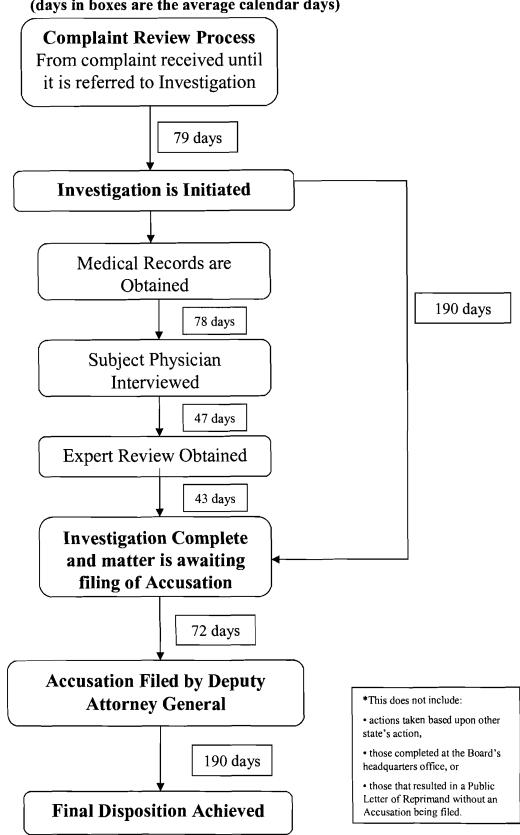


### Enforcement Process – Includes Pre Vertical Enforcement and Post Vertical Enforcement Cases

Cases with Final Dispositions from 4/1/07 to 3/31/08 – 217 actions\* (days in boxes are the average calendar days)



## **Enforcement Process – Pre Vertical Enforcement Cases** Cases with Final Dispositions in Calendar Year 2005 (referred to Investigation after 10-1-03) - 24 actions\*



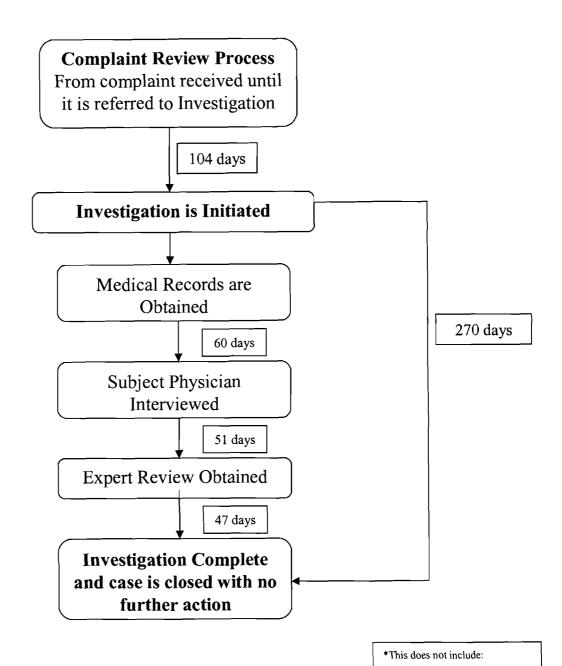
# **Enforcement Process – Includes Post Vertical Enforcement Cases** (those Referred to Investigation after 1-1-06)

Cases with Final Dispositions from 4/1/07 to 3/31/08 – 46 actions\* (days in boxes are the average calendar days)

**Complaint Review Process** From complaint received until it is referred to Investigation 78 days **Investigation is Initiated** Medical Records are Obtained 192 days 38 days Subject Physician Interviewed 45 days **Expert Review Obtained** 40 days **Investigation Complete** and matter is awaiting filing of Accusation 85 days **Accusation Filed by Deputy** \*This does not include: **Attorney General** · actions taken based upon other state's action, · those completed at the Board's 198 days headquarters office, or • those that resulted in a Public Letter of Reprimand without an **Final Disposition Achieved** Accusation being filed.

# Enforcement Process – Pre Vertical Enforcement Cases Closed after Investigation (no further action taken) in Calendar Year 2005 – 822 closed investigations\*

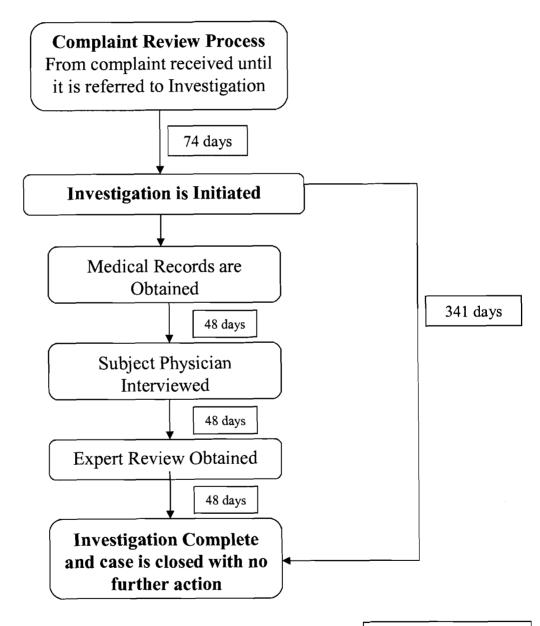
(days in boxes are the average calendar days)



investigations closed after action was taken by another state, or
investigations completed at the Board's headquarters office.

### Enforcement Process – Includes Pre Vertical Enforcement and Post Vertical Enforcement Cases

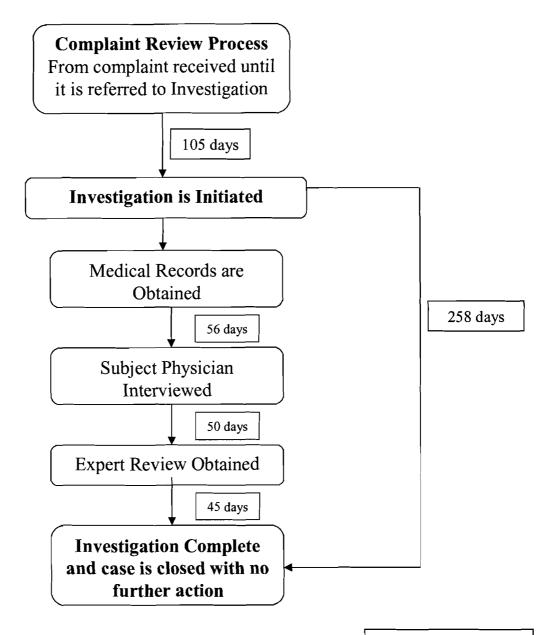
# Cases Closed after Investigation (no further action taken) from 4/1/07 - 3/31/08 - 633 closed investigations\*



- \*This does not include:
- investigations closed after action was taken by another state, or
- investigations completed at the Board's headquarters office.

# Enforcement Process – Includes Pre Vertical Enforcement Cases Cases Closed after Investigation (no further action taken) in Calendar Year 2005 (referred to Investigation after 10-1-03)

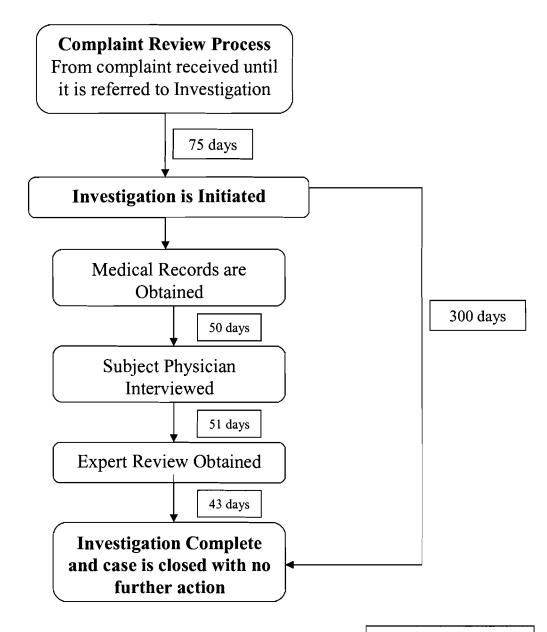
- 797 closed investigations\*



- \*This does not include:
- investigations closed after action was taken by another state, or
- investigations completed at the Board's headquarters office.

# Enforcement Process – Includes Post Vertical Enforcement Cases (those Referred to Investigation after 1-1-06)

Cases Closed after Investigation (no further action taken) from 4/1/07 - 3/31/08 - 572 closed investigations\*



- \*This does not include:
- investigations closed after action was taken by another state, or
- investigations completed at the Board's headquarters office.